

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 4, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE:        **BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 1,100.00	Common Pleas Probation Services Fund 2113	04-11-244000	570000	Materials & Supplies	
\$ 700.00	Administration of Justice Fund 2142	02-11-233000	570000	Materials & Supplies	
\$ 30,100.00	Municipal Court Probation Services Fund 2212	04-12-365000	520000	Fringe Benefits	
\$ 20,000.00	Municipal Court Probation Services Fund 2212	04-12-365000	530000	Purchased Services	
\$ 5,000.00	Municipal Court Probation Services Fund 2212	04-12-365000	570000	Materials & Supplies	
\$ 6,000.00	Municipal Court Probation Services Fund 2212	04-12-365000	610000	Maintenance & Repair	
\$ 9,706.00	General Fund 1000 Board of Co Commissioners	01-01-031000	511200	Regular Salary	
\$ 10,633.00	General Fund 1000 Office of Management & Budget	01-01-044000	511200	Regular Salary	
\$ 2,521.00	General Fund 1000 Office of Management & Budget	01-01-044000	520000	Fringe Benefits	
\$ 2,806.00	General Fund 1000 Public Information Office	01-01-045000	511200	Regular Salary	
(\$ 2,000.00)	General Fund 1000 Human Resources	01-01-046000	511200	Regular Salary	
(\$ 8,000.00)	General Fund 1000 Human Resources	01-01-046000	520000	Fringe Benefits	
(\$ 500.00)	General Fund 1000 Admin Building Mailroom	01-01-046301	511200	Regular Salary	
\$ 500.00	General Fund 1000 Admin Building Mailroom	01-01-046301	511800	Temporary Salary	
(\$ 20,000.00)	General Fund 1000 Facilities Management	01-01-101000	511200	Regular Salary	
\$ 5,000.00	General Fund 1000 Facilities Management	01-01-101000	512100	Overtime	

\$ 22,989.00	General Fund 1000 Facilities Management	01-01-101000	520000	Fringe Benefits	
\$ 29,810.00	General Fund 1000 Information Systems Dept	01-01-102000	511200	Regular Salary	
(\$ 9,000.00)	General Fund 1000 Information Systems Dept	01-01-102000	520000	Fringe Benefits	
\$ 1,624.00	General Fund 1000 Records Retention	01-01-103000	511200	Regular Salary	
(\$ 8,000.00)	General Fund 1000 Public Safety Non-Operating	04-01-034329	511800	Temporary Salary	
(\$ 1,500.00)	General Fund 1000 Public Safety Non-Operating	04-01-034329	520000	Fringe Benefits	
\$ 9,000.00	General Fund 1000 Communications Center	04-01-111000	512100	Overtime	
\$ 2,700.00	General Fund 1000 Permit Central	04-01-121000	511200	Regular Salary	
(\$ 4,000.00)	General Fund 1000 Permit Central	04-01-121000	520000	Fringe Benefits	
(\$ 22,000.00)	General Fund 1000 Building Inspection	04-01-121371	511200	Regular Salary	
(\$ 24,500.00)	General Fund 1000 Building Inspection	04-01-121371	520000	Fringe Benefits	
(\$ 36,000.00)	General Fund 1000 Planning & Development	07-01-063000	511200	Regular Salary	
(\$ 9,000.00)	General Fund 1000 Planning & Development	07-01-063000	511800	Temporary Salary	
(\$ 11,000.00)	General Fund 1000 Planning & Development	07-01-063000	520000	Fringe Benefits	
(\$ 5,000.00)	General Fund 1000 Economic Development	09-01-071000	511200	Regular Salary	
(\$ 3,000.00)	General Fund 1000 Economic Development	09-01-071000	520000	Fringe Benefits	
\$ 6,900.00	General Fund 1000 Tax Map	01-02-014000	520000	Fringe Benefits	
\$ 2,700.00	General Fund 1000 Treasurer	01-03-471000	520000	Fringe Benefits	
\$ 350.00	General Fund 1000 Prosecutor Administration	01-04-371000	520000	Fringe Benefits	
\$ 21,701.00	General Fund 1000 Common Pleas Criminal Prosecutor	01-04-373000	511200	Regular Salary	
(\$ 7,000.00)	General Fund 1000 Common Pleas Criminal Prosecutor	01-04-373000	520000	Fringe Benefits	
(\$ 350.00)	General Fund 1000 Municipal Criminal Prosecutor	01-04-375000	520000	Fringe Benefits	
\$ 12,339.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000	511200	Regular Salary	
\$ 16,067.00	General Fund 1000 Clerk of Common Pleas Court	02-05-211000	520000	Fringe Benefits	
(\$ 28,400.00)	General Fund 1000 Clerk of Municipal Court	02-06-321000	520000	Fringe Benefits	
\$ 4,310.00	General Fund 1000 Board of Elections	01-07-191000	511200	Regular Salary	
\$ 20,000.00	General Fund 1000 Board of Elections	01-07-191000	511800	Temporary Salary	
(\$ 9,800.00)	General Fund 1000 Board of Elections	01-07-191000	520000	Fringe Benefits	
(\$ 17,000.00)	General Fund 1000 Recorder	01-08-411000	511200	Regular Salary	

(\$ 9,000.00)	General Fund 1000 Administration / Recorder	01-08-411000	520000	Fringe Benefits	
\$ 660.00	General Fund 1000 Coroner	04-10-391000	520000	Fringe Benefits	
\$ 15,900.00	General Fund 1000 Common Pleas Court	02-11-231000	511200	Regular Salary	
(\$ 7,100.00)	General Fund 1000 Common Pleas Court	02-11-231000	520000	Fringe Benefits	
(\$ 11,200.00)	General Fund 1000 Jury Commission	02-11-232000	511200	Regular Salary	
\$ 2,400.00	General Fund 1000 Jury Commission	02-11-232000	520000	Fringe Benefits	
\$ 34,400.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000	511200	Regular Salary	
\$ 494.00	General Fund 1000 Municipal Court	02-12-341000	511200	Regular Salary	
\$ 3,845.00	General Fund 1000 Municipal Court	02-12-341000	511400	Magistrate Salary	
(\$ 7,000.00)	General Fund 1000 Municipal Court	02-12-341000	520000	Fringe Benefits	
\$ 1.00	General Fund 1000 Electronic Monitoring	04-12-362000	511200	Regular Salary	
\$ 3,300.00	General Fund 1000 Electronic Monitoring	04-12-362000	520000	Fringe Benefits	
(\$ 32,000.00)	General Fund 1000 Municipal Adult Probation	04-12-364000	520000	Fringe Benefits	
\$ 13,000.00	General Fund 1000 Public Defender	02-17-401000	511200	Regular Salary	
\$ 8,215.00	General Fund 1000 Sheriff Administration	04-19-431000	511200	Regular Salary	
\$ 4,848.00	General Fund 1000 Adult Detention Admin	04-19-432503	511200	Regular Salary	
\$ 10,502.00	General Fund 1000 Adult Detention Corrections	04-19-432504	511200	Regular Salary	
\$ 2,150.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	511200	Regular Salary	
\$ 2,300.00	General Fund 1000 Adult Detention Maintenance	04-19-432506	511200	Regular Salary	
\$ 885.00	General Fund 1000 Sheriff's Crime Lab	04-19-435000	511200	Regular Salary	
\$ 2,453.00	General Fund 1000 Sheriff's Investigations	04-19-437000	511200	Regular Salary	
\$ 2,537.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	511200	Regular Salary	
\$ 446.00	General Fund 1000 Sheriff's Road Patrol	04-19-438000	520000	Fringe Benefits	
\$ 2,003.00	General Fund 1000 Sheriff's Support	04-19-440000	511200	Regular Salary	
\$ 310.00	General Fund 1000 Sheriff's Support	04-19-440000	520000	Fringe Benefits	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 600.00	General Fund 1000-01-01 Office of Management & Budget	044000- 610000	Maintenance & Repair	031000- 610000	Board of County Commissioners Maint. & Repair
\$ 3,000.00	Common Pleas Probation Services Fund 2113-04-11	244000- 512100	Overtime	244000- 511200	Regular Salary

\$ 1,500.00	Common Pleas Probation Services Fund 2113-04-11	244000-512100	Overtime	244000-520000	Fringe Benefits
\$ 50,000.00	Water Revenue Fund 6001-11-01 Distribution	142000-660000	Capital Outlay	142000-610000	Maintenance & Repair

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 181,416.00	CTC Capital Improvement Fund 4018-00-00-004018-700200-80270	Community Transportation Connection Fund 2031-08-01-131000-480300

REPAY CASH ADVANCE OF FUNDS dated 2/9/09 (3/8/10), 7/22/09 (balance), and 9/2/09:

AMOUNT	FROM	TO
\$ 181,416.00	Community Transportation Connection Fund 2031-08-01-131000-702100	General Fund 1000-01-01-032329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Shannon Disbennett:** Two (2) days – Columbus, Ohio – Ohio Association for Court Administration 2010 Fall Conference and The Supreme Court of Ohio Judicial College Super Meeting – Total expenses not to exceed \$493.00.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke and Elizabeth Burroughs:** Three (3) days – Columbus, Ohio – Clerk of Courts Association Monthly Meeting and The Supreme Court of Ohio Judicial College Super Meeting – Total expenses not to exceed \$954.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Stephanie Bohrer:** Three (3) day – Columbus, Ohio – Ohio Judicial College 2010 Module VI: Concluding Seminar – Total expenses not to exceed \$717.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**John Sheth:** Four (4) days – Orient, Ohio – Corrections Training Academy Course entitled “Thinking for a Change Facilitator Training” – Total expenses not to exceed \$152.03.

**Judge James A. Shriver, Joe Ellison and Russell Maynard:** Three (3) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections 24th Annual Conference entitled “Building for Success: From Arrest to Reentry” – Total expenses not to exceed \$2,379.00.

**PROSECUTING ATTORNEY**

**James Mather:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Health Care Reform” – Total expenses not to exceed \$90.00.

**James Mather:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Crawling Through the Chaos: What Babies Need From Legal and Mental Health Professionals” – Total expense not to exceed \$316.00.

**James Mather:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Social Media: How to Stay on the Right Side of the Ethical Divide” – Total expenses not to

exceed \$165.00.

**Elizabeth Mason:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Substance Abuse” – Total expenses not to exceed \$90.00.

**COUNTY SHERIFF**

**Brad Willis and John Van Camp:** One (1) day – West Chester, Ohio – West Chester Lawn and Garden Fall Exposition 2010 – Total expenses not to exceed \$0.00.

**Dorothy Rhorer and Tracy Smith:** One (1) day – Sharonville, Ohio - Ellenbee Leggett Fall Fest Seminar & Demo Information – Total expenses not to exceed \$0.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**Dee Hargitt and David Sherwood:** One (1) day – Cincinnati, Ohio – Tri-State Suicide Prevention Coalition Workshop entitled “Addressing Suicidal Thoughts and Behaviors in Substance Abuse Treatment” – Total expenses not to exceed \$50.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Crystal Patrick:** One (1) day – Columbus, Ohio – Modernization Steering Committee – Total expenses not to exceed \$10.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Thomas C. Yeager:** One (1) day – Dayton, Ohio – Ohio American Water Works Association Southwest District Meeting – Total expenses not to exceed \$35.00.

**Stephen L. Knipp:** One (1) day – Wilmington, Ohio – Ohio Rural Water Association Fall Exposition - Total expenses not to exceed \$110.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** Three (3) days – Canton, Ohio – County Archivists and Records Managers Association (CARMA) Fall Meeting – Total expenses not to exceed \$380.00.

**Barb Brown:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) Monthly Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Ed Humphrey:** Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Meetings for Development of the CCAO 2011-2012 Legislative Platform – Total expenses not to exceed \$342.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:13 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:53 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/04/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:53 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 10/04/10**